DAVIS & GILBERT LLP Guy R. Cohen (gcohen@dglaw.com) Heath J. Rosenthal (hrosenthal@dglaw.com) 1740 Broadway New York, New York 10019 (212) 468-4800

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

WARREN GODFREY,

Plaintiff,

-against-

WUNDERMAN, STEVE ZAMMARCHI, and JOHN DOES AND JANE DOES (1-5),

Defendants.

07-CV-10686 (RMB)

RULE 7.1 STATEMENT

Pursuant to Rule 7.1 of the Local Civil Rules of the Southern District of New York and to enable judges and magistrates of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Defendant certifies that Defendant Wunderman WorldWide, LLC, incorrectly named in the Complaint as Wunderman, is a Nevada Limited Liability Company that is not publicly traded, and is indirectly wholly owned by WPP Group, plc, a publicly held corporation.

Dated: New York, New York January 10, 2008

DAVIS & GILBERT LLP

By:

Guy R. Cohen (gcohen@dglaw.com)

Heath J. Rosenthal (hrosenthal@dglaw.com)

1740 Broadway

New York, New York 10019

(212) 468-4800